

Criminal Case Cover Sheet**U.S. District Court - District of Massachusetts**

Place of Offense: _____ **Category No.** II **Investigating Agency** DEA

City Dorchester

Related Case Information:

County Suffolk

Superseding Ind./ Inf. _____ Case No. _____
 Same Defendant _____ New Defendant _____
 Magistrate Judge Case Number _____
 Search Warrant Case Number See page 2
 R 20/R 40 from District of _____

Defendant Information:

Defendant Name Waner Bernabel Presinal **Juvenile:** ☐ Yes ☒ No

Is this person an attorney and/or a member of any state/federal bar: ☐ Yes ☒ No

Alias Name _____

Address (City & State)

Birth date (Yr only): 1987 **SSN (last4#):** _____ **Sex** M **Race:** H **Nationality:** US

Defense Counsel if known: _____ **Address** _____

Bar Number _____

U.S. Attorney Information:

AUSA Christopher Pohl **Bar Number if applicable** _____

Interpreter: ☒ Yes ☐ No **List language and/or dialect:** _____

Victims: ☐ Yes ☒ No If yes, are there multiple crime victims under 18 USC§3771(d)(2) ☐ Yes ☒ No

Matter to be SEALED: ☒ Yes ☐ No

☒ Warrant Requested ☐ Regular Process ☐ In Custody

Location Status:

Arrest Date _____

☐ Already in Federal Custody as of _____ in _____

☐ Already in State Custody at _____ ☐ Serving Sentence ☐ Awaiting Trial

☐ On Pretrial Release: Ordered by: _____ on _____

Charging Document: ☒ Complaint ☐ Information ☐ Indictment

Total # of Counts: ☐ Petty _____ ☐ Misdemeanor _____ ☒ Felony 1

Continue on Page 2 for Entry of U.S.C. Citations

☒ I hereby certify that the case numbers of any prior proceedings before a Magistrate Judge are accurately set forth above.

Date: 09/12/2024

Signature of AUSA: /s/ Christopher Pohl

District Court Case Number (To be filled in by deputy clerk): _____

Name of Defendant Waner Bernabel Presinal

U.S.C. Citations

| | <u>Index Key/Code</u> | <u>Description of Offense Charged</u> | <u>Count Numbers</u> |
|--------|-----------------------|---|----------------------|
| Set 1 | <u>21 U.S.C. 846</u> | <u>Conspiracy to distribute and possess with intent to distribute controlled substances, that is fentanyl, methamphetamine, and cocaine</u> | <u>1</u> |
| Set 2 | _____ | _____ | _____ |
| Set 3 | _____ | _____ | _____ |
| Set 4 | _____ | _____ | _____ |
| Set 5 | _____ | _____ | _____ |
| Set 6 | _____ | _____ | _____ |
| Set 7 | _____ | _____ | _____ |
| Set 8 | _____ | _____ | _____ |
| Set 9 | _____ | _____ | _____ |
| Set 10 | _____ | _____ | _____ |
| Set 11 | _____ | _____ | _____ |
| Set 12 | _____ | _____ | _____ |
| Set 13 | _____ | _____ | _____ |
| Set 14 | _____ | _____ | _____ |
| Set 15 | _____ | _____ | _____ |

ADDITIONAL INFORMATION: 24-6004-6009-MPK; 24-6015-MPK; 24-6186-6187-MPK; 24-6213-MPK;
24-6247-6250-MPK; 24-6483-6490-MPK; 24-6548-MPK; 24-6399-MPK; 24-6424-MPK; 24-6775-6781-MPK; 24-6810-6811-MPK